# **DELJIS BOARD OF MANAGERS**

# November 29, 2018 10:00 a.m.

# Delaware Criminal Justice Information System 800 Silver Lake Blvd., Suite 102 Dover, DE 19904

## I. REVIEW AND APPROVAL OF OCTOBER MEETING MINUTES

BOM Public Session Minutes

Attachment A

• BOM Executive Session Minutes

#### II. NETWORK MANAGEMENT

- Apartment Access
- Indirect Access

## III. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9).

- Case 20180725D
- Case 20180725B

#### IV. STRATEGIC ISSUES

DELJIS Modernization Report

#### V. COMMITTEE REPORTS

# VI. OLD BUSINESS

Automated Usage Statistics

Project Status Report

Attachment B Attachment C

## VII. NEW BUSINESS

- MOUs for School Districts
- Basis of Inquiry Access
- Selection of Nomination Committee

#### VIII. PUBLIC COMMENT

#### IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, January 17, 2019 at 10:00 a.m.